

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☐ Under Seal**Judge Assigned:**

T.S. Ellis

City:

Superseding Indictment:

Yes

**Criminal No.**

1:18-cr-83

County: Fairfax

Same Defendant:

Yes

New Defendant:

No

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Paul J. Manafort, Jr.

Alias(es):

☐ Juvenile FBI No.**Address:**

Alexandria, VA

**Employment:****Birth Date:** 1949**SSN:** 1725**Sex:** Male**Race:** White/Caucasian**Nationality:** American**Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:** English**Auto Description:****Location/Status:****Arrest Date:** Oct 30, 2017☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☒ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☒ Bond**Defense Counsel Information:****Name:** Kevin M. Downing☐ Court Appointed**Counsel Conflicts:****Address:** 601 New Jersey Ave NW, Suite 620, Wash, D.C. 20001☒ Retained**Phone:** 202-754-1992☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Greg D. Andres**Phone:** 202-616-0800**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Federal Bureau of Investigation

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

26 U.S.C. § 7206(1); 18

Subscribing to False United States

1-5

Felony

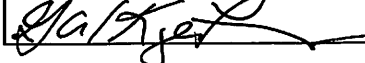
Set 2:

31 U.S.C. §§ 5314 and 5

Failure To File Reports Of Foreign Ba

11-14

Felony

**Date:****AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☐ Under Seal**Judge Assigned:**

T.S. Ellis

City:

Superseding Indictment:

Yes

**Criminal No.**

1:18-cr-83

County: Fairfax

Same Defendant:

No

New Defendant:

Yes

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Richard W. Gates III

Alias(es): Rick Gates

☐ Juvenile FBI No.**Address:**

Richmond, Virginia

Employment:

**Birth Date:** 1972**SSN:** 6598**Sex:** Male**Race:** White/Caucasian**Nationality:** American**Place of Birth:**

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ **Interpreter** Language/Dialect: English

Auto Description:

**Location/Status:****Arrest Date:** Oct 30, 2017☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☒ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☒ Bond**Defense Counsel Information:****Name:**☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Greg D. Andres**Phone:** 202-616-0800

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

Federal Bureau of Investigation

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

26 U.S.C. § 7206(2); 18 U.S.C. § 1014

Assisting in the Preparation of False

6-10

Felony

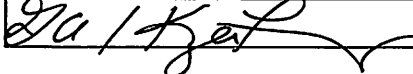
Set 2:

26 U.S.C. § 7206(1); 18 U.S.C. § 1014

Subscribing to False United States

15-19

Felony

**Date:****AUSA Signature:**

may be continued on reverse